CITY OF LODI INFORMAL INFORMATIONAL MEETING "SHIRTSLEEVE" SESSION CARNEGIE FORUM, 305 WEST PINE STREET TUESDAY, MAY 28, 1996

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, May 28, 1996 commencing at 7:12 a.m.

ROLL CALL

Present:

Council Members - Mann, Pennino, Sieglock (arrived at 7:15 a.m.) and Warner

(Mayor)

Absent:

Council Members - Davenport

Also Present:

City Manager Flynn, Public Works Director Ronsko, City Engineer Prima,

Water/Wastewater Superintendent Forkas, Assistant Water/Wastewater

Superintendent Beeler, City Attorney Hays, Deputy City Attorney Luebberke, City Clerk Perrin, Mike Brady and Jim Curtis with Kennedy-Jenks and Duane Miller with Miller,

Nelson and Briggs

TOPIC(S)

Closed Session

- a) Threatened Litigation: Government Code §54956.9(b). One case. Potential suit by State of California against City of Lodi based on alleged groundwater contamination by PCE/TCE
- Prospective acquisition of 212 West Pine Street, Lodi, the negotiating parties are the City of Lodi and Beckman Capital Corporation. Price and terms are under negotiation
- c) Actual Litigation: Government Code §54956.9(a). One Case. <u>City of Lodi v.</u> <u>Shell Oil Company. et al.</u>, San Francisco County Superior Court, Case No. 939483 (DBCP)
- d) Actual Litigation: Government Code §54956.9(a). One Case. <u>Scheppmann v.</u> <u>City of Lodi, et al.</u>, San Joaquin County Superior Court No. 281991.
- 2. Return to Open Session / Disclosure of Action

ADJOURNMENT

No final action was taken by the City Council. The meeting was adjourned at approximately 9:04 a.m.

ATTEST:

Jennifer M. Perrin

City Clerk